

DOCKET No. 20-CR-00079 (RMB) DEFENDANT ANASTASIOS VERTEOURIS

AUSA SAMUEL ROTHSCHILD DEF.'S COUNSEL ARTHUR AIDALA
☐ INTERPRETER NEEDED ☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

☐ INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRETRIAL REPORT

☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg. DATE OF ARREST 1/26/2021 ☐ VOL. SURR.
 TIME OF ARREST = 6:00 am ☐ ON WRIT
☒ Other: ARRAIGNMENT TIME OF PRESENTMENT 1:50 p.m.

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE SEP. ORDER
☐ DETENTION HEARING SCHEDULED FOR: ☐ SEE TRANSCRIPT
☒ AGREED CONDITIONS OF RELEASE
☐ DEF. RELEASED ON OWN RECOGNIZANCE
☒ \$100,000 PRB ☒ 2 FRP
☒ SECURED BY \$ CASH/PROPERTY: Def's residence: 46 Theresa Place, Staten Island, NY
☒ TRAVEL RESTRICTED TO SDNY/EDNY/DNJ
☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES
☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)
☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES
☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS
☒ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT
☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS
☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES
☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM
☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON
☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET
☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS:
 ; REMAINING CONDITIONS TO BE MET BY:
 2/2/21 for co-signers, 2/9 for posting property as security

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

Def. to have no contact with alleged co-conspirators whose names the Gov't will provide to defense counsel

Defendant advised by the Court of the right to be present, and consented to proceed by remote means.

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY ☒ CONFERENCE BEFORE D.J. ON 1/27/21 @ 9 am
☐ DEF. WAIVES INDICTMENT
☒ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 1/27/2021
 for Gov't to begin producing discovery, and without objection, in the interest of justice

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED ☐ DEFENDANT TO BE REMOVED
☐ PRELIMINARY HEARING IN SDNY WAIVED ☐ CONTROL DATE FOR REMOVAL:

PRELIMINARY HEARING DATE: ☐ ON DEFENDANT'S CONSENT

DATE: JANUARY 26, 2021


 UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.